

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058569

FILED
Mar 23, 2010
Secretary of State

Entity Name: BISCAYNE RIVER DRIVE, LLC

Current Principal Place of Business:

299 S. BISCAYNE RIVER DRIVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 960490
MIAMI, FL 33296

New Mailing Address:

FEI Number: 65-0886109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEREBAY, LAYNE ESQ.
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADELEKE, PATRICK
Address: P.O. BOX 960490
City-St-Zip: MIAMI, FL 33296

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICK ADELEKE

MGRM

03/23/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date